



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

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Charges and Convictions Activity – May 2006

Karla Sue King Hinson – On or about 1/03 and 8/04, Hinson, a licensed agent, received money for the purpose of purchasing insurance while working for Kentucky Farm Bureau but failed to purchase the insurance. On 10/18/05, she was charged with one felony count of fraudulent insurance acts in Bracken District Court. On 4/12/06, she pled guilty to the amended misdemeanor charge of fraudulent insurance acts, and was sentenced to 12 months conditionally discharged for two years. She was ordered to pay \$800.00 in restitution to Agent Larry Smith and \$1,000.00 to the Fraud Division for investigation expenses.

Deborah Garris – On or about 6/02 through 4/04, Garris submitted falsified documents to the Kentucky Division of Workers' Compensation Funds, indicating that her daughter was a full time student when she was not, in order to obtain workers' compensation survivor benefits in her daughter's name. On 3/17/06, Garris was charged with five felony counts of fraudulent insurance acts in Franklin District Court. On 5/2/06, she pled guilty to the amended misdemeanor charge of fraudulent insurance acts, and was sentenced to one year with 30 days to serve and 11 months conditionally discharged. The remaining four felony counts were dismissed. She was also ordered to pay restitution in the amount of \$13,450.02 to the Division of the Special Fund within 90 days.

Michelle Jackson – On or about 8/24/04, Jackson presented a fake insurance identification card to the Martin County Clerk in order to register a 1978 Ford vehicle. On 4/10/06, Jackson was charged with one felony count of fraudulent insurance acts in Martin District Court. On 4/17/06, she pled guilty to the amended misdemeanor charge of fraudulent insurance acts, and was sentenced to 12 months probated for 12 months. She was ordered to pay \$250.00 (\$1,000.00 with \$750.00 suspended) to the Fraud Division for investigation expenses. She must also maintain automobile insurance on any vehicle she owns or operates.